

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 24-25, 2002**

**BE IT REMEMBERED,** That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session at the Board Office in Jackson, Mississippi, on June 24-25, 2002, at 9 a.m., and pursuant to notice in writing mailed on June 14, 2002, to each and every member of said Board, said date being at least five days prior to this June 24-25, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Carl Nicholson, Chair of the Mississippi State University Presidential Search Committee.

**EXECUTIVE SESSION**

On motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of the candidates for the Presidency of Mississippi State University.

At 4:05 p.m. the Board recessed until 8:00 a.m. on Tuesday, June 25, 2002.

The Board meeting reconvened at 8:00 a.m. on Tuesday, June 25, 2002.

**On motion by Mr. Griffis, seconded by Mr. Klumb, and unanimously passed by those present, the Board voted to return to Open Session.**

On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, the Board voted to invite the finalists to campus and authorized Mr. Nicholson to announce the finalists contingent upon the completion of their background checks.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Ross, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning